

Visioning Advisory Committee (VAC) Minutes – Meeting #5
City of Beaverton
September 2, 2009

Members Present:

Jennifer Browning	Jaann Hoisington
Mike Ewing	Kevin Hoover
Mark Fagin	Jerry Jones
Jolene Guptill	Rick Yates

Excused Absences: Jeff Lancaster, Christine Lau, Melissa Meyer

Project Team: Holly Thompson and Rhonda Coakley, City of Beaverton; Jason Robertson, J. Robertson & Company

Guests: Marc San Soucie, Beaverton City Councilor

Meeting called to order by Chair Mark Fagin at 7:00 PM.

1. Welcome (Fagin)

Approval of Minutes: June 2009 VAC minutes were approved. All approved minutes are posted for the public at <http://www.beavertonoregon.gov/departments/visioning/committee.aspx>.

VAC Membership Changes: Penny Neil has resigned from the VAC due to work commitments. Her spot may be filled by a youth representative. Rhonda Coakley has also resigned from the VAC (see Staff/Resource Changes, below).

2. Project Team Updates (Thompson)

Staff/Resource Changes: Holly Thompson and Erin Gordenier have been assigned to the newly-formed Business Development Services group at the City. Rhonda Coakley has been hired as a temporary project specialist to work on visioning, and has resigned from the VAC, at least for the duration of her employment. Jason Robertson has formed his own company, J. Robertson & Company.

Project Schedule Updates (Robertson): Due to staff/resource changes and other factors, the visioning project schedule has been somewhat extended. Action teams will now meet in late fall 2009.

3. Outreach Phase Wrap-Up (Thompson)

Visioning Advisory Committee members were commended for a job well done. Jaann Hoisington and Rhonda Coakley, in particular, were recognized for their exemplary volunteer contributions. Visioning volunteers and staff spoke about visioning with over 3,800 people at more than 90 meetings and events, collecting nearly 3,200 ideas.

4. BCV Forum (Coakley)

Event Update: Rhonda Coakley reported on the upcoming Beaverton Community Vision Celebration scheduled for Saturday, October 10, at the Beaverton City Library (9 AM – 2 PM). The planning

subcommittee will meet again before the event. VAC members were given the opportunity to sign up for particular tables or tasks on the day of the celebration.

5. Community Idea Sort (Robertson)

Jason Robertson presented the five community goals and 6-8 target areas under each. All collected ideas were distributed into categories that became the targets. VAC members encouraged the project team to keep concepts at the “plain-talk” level as the project moves along, so that community members will recognize their ideas at the end.

When the action teams convene in late fall, they will be given the targets and citizen comments as a starting point for their action planning.

6. City Council Presentation (Thompson)

Beaverton Community Vision will give a presentation on October 5, updating the City Council on the status of the visioning process. VAC members are encouraged to attend.

7. VAC Updates

None.

8. Public Comment

None.

Meeting adjourned at 9:00 PM.

Next Meeting: Wednesday, October 7, 2009, 7 PM. Beaverton City Library, Conference Room B.

Approved: Minutes approved at October 7 VAC meeting.